

1 LTBB ELECTION BOARD

2 TUESDAY, FEBRUARY 5<sup>TH</sup>, 2013

3 DRAFT MINUTES

4  
5 CALL TO ORDER

6 The meeting was called to order by the Chairperson, Jon Shawa at 4:30  
7 p.m.

8  
9 ROLL CALL

10 Jon Shawa, Chairperson Present

11 Alice Hughes, Vice-Chairperson Present

12 Carol Quinones, Secretary/Treasurer Present

13 Merle Carson, Board Member Present

14 Christine A. Shomin, Board Member Present

15 PUBLIC COMMENT (3 Minutes per comment)

16 NO PUBLIC COMMENT

17 APPROVAL OF THE AGENDA

18 Motion made by Merle, supported by Jon, to approve the agenda for  
19 this meeting as written and presented. Motion read back by the Secretary.5  
20 yeas. Motion carried.

21 APPROVAL OF THE MINUTES

22 Motion made by Merle, supported by Alice, to approve the draft minutes  
23 of Friday, January 18, 2013 as written and presented. Motion read back by  
24 the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

25

1 OFFICERS REPORTS

2 CHAIRPERSON

3 Jon reported that he picked up the mail. We received 3 Nomination  
4 Petitions and 56 new voter registrations and 4 change of address requests.  
5 Jon spoke with Mark Tracey about our new computer and Mark is working on  
6 the specks for the computer. He will have the final costs at the February 17<sup>th</sup>  
7 meeting. Jon will speak with Kristy Dayson to see if the presentation for the  
8 Youth Group is still on. We will receive an up-date on the 17<sup>th</sup>.

9 Motion made by Alice, supported by Christine, to accept the verbal  
10 report of the Chairperson. Motion read back by the Secretary. 4 yeas 1  
11 abstained (Jon) Motion carried.

12 VICE-CHAIRPERSON

13 Alice reported that there are 4,525 Tribal Citizens. Alice presented  
14 Carol with the list of deaths since 1/1/2013 to 2/4/2013. Alice will ask Pauline  
15 for a list of the newly enrolled citizens so we can send them voter  
16 registration forms.

17 Motion made by Christine, supported by Merle, to accept the verbal and  
18 written report of the Vice-Chairperson. Motion read back by the Secretary. 4  
19 yeas 1 abstained (Alice) Motion carried.

20 SECRETARY/TREASURER

21 Carol reported that she entered all of the voter registrations that were  
22 received yesterday. We will not enter any new voters until the data for the  
23 Candidate Bio's and the Primary Ballot is pulled on the 18<sup>th</sup> of March. The  
24 registrations received between now and the 26<sup>th</sup> of March will be entered on  
25 the 26<sup>th</sup> of March. This data will be used for the General Election Ballot. The  
26 only thing we can up-date are address changes we receive and the death and  
27 relinquishment information. Carol is still working on having Terry Rainey from  
28 Election Services come do a presentation and training for the Election Board.  
29 Carol will report more on this at the next meeting. Carol contacted Election  
30 Services to ask how to remove and add new board members to our system so

1 we may all have access to the information in our system. Carol prepared the  
2 information for this meeting.

3 Motion made by Merle, supported by Jon, to accept the verbal and  
4 written report of the Secretary/Treasurer. Motion read back by the Secretary.  
5 4 yeas 1 abstained (Carol) Motion carried.

## 6 OLD BUSINESS

- 7 1. VOTER REGISTRATION UP-DATE—1,660 Registered Voters as of  
8 February 5<sup>th</sup>, 2013  
9 2. ELECTION UP-DATE—The next step in the process is the  
10 certification of the Nomination Petitions on the 18<sup>th</sup> of February.  
11 Christine and Carol will man the office to receive the petitions.  
12 Certification will begin at 5 p.m. on the 18<sup>th</sup>.  
13 3. YOUTH PRESENTATION REQUEST—Jon will up-date us at the  
14 meeting on the 17<sup>th</sup> of February.

## 15 ADDITIONAL BUSINESS

16 NO ADDITIONAL BUSINESS

## 17 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

18 Regular Meeting—Sunday, February 17, 2013 at 4:30 p.m.

19 Office Hours to receive Nomination Petitions 1 p.m. to 5 p.m. (Chris & Carol)

20 Work Session—Candidate Nomination Petition Certification at 5 p.m.

## 21 ADJOURNMENT

22 Motion made by Alice, supported by Merle to adjourn this meeting at  
23 6:30 p.m. 5 yeas Motion carried. Meeting adjourned at 6:30 p.m.

24 These draft minutes of Tuesday, February 5, 2013 have been approved as  
25 written and presented or has corrected/amended.